



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, February 26, 2014

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker

Present: Anthony Coleman and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Grif Chalfant, Council – Ward 2

Andy Morris, Council – Ward 4

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Walker called the meeting to order at 5:25 p.m.

MINUTES:

20140117 Regular Meeting - January 30, 2014

Review and approval of the January 30, 2014 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20140194 Marietta Historic Board of Review Appointment

Appointment to the Historic Board of Review (Ward 6) to fill the expired term of Rebecca Nash Paden, for a term of two (2) years.

Tabled

20140195 Board of Zoning Appeals Appointment

Appointment to the Board of Zoning Appeals (Ward 1) for a two (2) year term, expiring March 12, 2016.

Appointment of Brad Leskoven to the Board of Zoning Appeals (Ward 1) for a two (2) year term.

The motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20140202 Ethics Committee - Mayor's Appointment

Appointment to the Ethics Committee (Mayor's Appointment) for a two (2) term expiring March 12, 2016.

Appointment Arthur D. Vaughn to the Ethics Committee (Mayor's Appointment) for a two (2) term.

The motion was made by Council member Coleman, seconded by Council member Goldstein, that this matter be Recommended for the Council Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

Prior to adjourning, Council member Chalfant requested that an item be added to the council agenda for the appointment of Byron "Tee" Anderson to the Planning Commission (Ward 2).

The motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda
(See agenda item 20140240)

ADJOURNMENT:

The meeting was adjourned at 5:29 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____